MEDICAID ADVISORY COMMITTEE MEETING December 08, 2009 IGCS Room A – 1:30pm

DRAFT

Committee Members: P – Present, A – Absent, *Proxy Present*

Michael Baker	А	Monica Foye	Р	Senator Jim Merritt	Α
Matthew Brooks	Р	Maureen Griffin	Α	Dr. Judith Monroe	Α
Pat Casanova	Р	Maureen Hoffmeyer	Р	Donald Mulligan, Sr.	Α
Mike Claphan	Р	Susan M. Holbert	Α	Michael Phelps	Α
Rep. William Crawford	А	Ernest C. Klein	Р	Ed Popcheff	Α
Gina Eckhart	Р	John Kukla	Α	Daniel Rexroth	Р
Rep. Jeffrey K. Espich	Α	Lawrence McCormack	Р	Todd Stallings	Р

Opening Comments

Chairwoman Maureen Hoffmeyer opened the December 18, 2009 special meeting of the Medicaid Advisory Committee (MAC) and thanked everyone for attending.

Rate Reduction

Joy Heim, Staff Attorney with Family and Social Services Administration (FSSA), Office of General Counsel, reviewed the "Notice of Changes in Methods and Standards for Medicaid Payments for Hospital" and the "Notice of Intent to Adopt a Rule, LSA Document #09-910". Kristine Ellerbruch, with the FSSA, Office of Medicaid Policy and Planning, (OMPP) was present to answer questions.

Ms. Heim stated that OMPP had proposed to modify hospital reimbursement formulas by reducing rates currently paid by 5% to all hospitals for inpatient and outpatient services, excluding state operated facilities and ambulatory surgical centers. An emergency rule is currently in the process, with the effective date of January 1, 2010. Ms. Heim said that her understanding is whatever a hospital is paid, minus TPL, would be reduced by 5%.

Chairwoman Hoffmeyer adjourned the meeting.

The next Medicaid Advisory Committee Meeting will be held on Friday, January 29, 2010, 1:00pm – 3:00pm in the Indiana Government Center South Building, Conference Center Room C.